

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT
FORM B
For New Members, Candidates, and New Employees
Name: André Levy

Daytime Telephone _____

FILER STATUS		New Member of or Candidate for U.S. House of Representatives <input checked="" type="checkbox"/> Candidates – Date of Election: <u>MAY 13, 2018 (Primary)</u>	State: <u>PA</u> Dist: <u>FIRST</u>
		Staff Filer Type (If Applicable): <input type="checkbox"/> Shared <input type="checkbox"/> Principal Assistant	Period Covered: <u>January 1, 2017</u> to <u>June 1, 2018</u>
<input type="checkbox"/> Check if Amendment (1) (Office Use Only)			
A \$200 penalty shall be assessed against any individual who files more than 30 days late.			

PRELIMINARY INFORMATION – ANSWER EACH OF THESE QUESTIONS

A. Did you, your spouse, or your dependent child:
a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? Yes No

b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?

C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?

Yes No

D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?

Yes No

E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing? Yes No

F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing? Yes No

G. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years? Yes No

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"
THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE
EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS

TRUSTS – Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child? Yes No

EXEMPTION – Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics. Yes No

OFFICE OF THE CLERK
LEGISLATIVE RESOURCE CENTER
U.S. HOUSE OF REPRESENTATIVES
18 MAY 15 AM 10:49

SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: David W. Henry Page 1 of 4

BLOCK A												BLOCK B												BLOCK C												BLOCK D											
Assets and/or Income Sources												Value of Asset												Type of Income												Amount of Income											
Identify (a) each asset held for investment or production of income and with a fair market value exceeding \$1,000 at the end of the reporting period; and (b) any other reportable asset or source of income which generated more than \$200 in “unearned” income during the year.												Provide complete names of stocks and mutual funds (do not use only letter symbols).												For all IRAs and other retirement plans (such as 401(K) plans) provide the value for each asset held in the account that exceeds the reporting thresholds.												Indicate value of asset at close of the reporting period. If you use a valuation method other than fair market value, please specify the method used.											
For bank and other cash accounts, total the amount in all interest-bearing accounts. If the total is over \$5,000, list every financial institution where there is more than \$1,000 in interest-bearing accounts.												For rental and other real property held for investment, provide a complete address or description, e.g., “None.”												If an asset was sold during the reporting period and is included only because it generated income, the value should be “None.”												“Column M is for assets held by your spouse or dependent child in which you have no interest.											
A	B	C	D	E	F	G	H	I	J	K	L	M	I	II	III	IV	V	VI	VII	IX	X	XI	XII	I	II	III	IV	V	VI	VII	IX	X	XI	XII													
For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												Check all columns that apply. For accounts that generate tax-deferred income (such as 401(K), IRA, or 529 accounts), you may check the “Tax-Deferred” column. Dividends, interest, and rental income, even if reinvested, must be deducted as income for assets held in taxable accounts.											
Exclude: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); and any financial interest in, or income derived from, a Federal retirement program, including the Thrift Savings Plan.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.											
If you report a privately-held fund that is an “Exempted Investment Fund,” please check the “EIF” box.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.											
If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or jointly held with anyone (JT), in the optional column on the far left.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.											
For a detailed discussion of Schedule A requirements, please refer to the instruction booklet.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.											
SP, DC, JT	EEF	None												Current Year												Preceding Year																					
Examples: <u>Simon & Schuster</u> <u>ABC Hedge Fund</u>												Industries												Royalties												Partnership Income											
1190 East State Road, #10												X												X												X											
1132 East State, Box 10												X												X												X											
577 7887 Leavenworth, Box 10												X												X												X											
Report, LLC Lakewood, CO												X												X												X											
None												None												None												None											
\$1-\$1,000												\$1-\$200												\$1-\$200												\$1-\$200											
\$1,001-\$15,000												\$201-\$1,000												\$201-\$1,000												\$201-\$1,000											
\$15,001-\$50,000												\$1,001-\$2,500												\$1,001-\$2,500												\$1,001-\$2,500											
\$50,001-\$100,000												\$2,501-\$5,000												\$2,501-\$5,000												\$2,501-\$5,000											
\$100,001-\$1,000,000												\$5,001-\$15,000												\$5,001-\$15,000												\$5,001-\$15,000											
Over \$1,000,000												\$15,001-\$50,000												\$15,001-\$50,000												\$15,001-\$50,000											
Spouse/DC Asset over \$1,000,000*												\$50,001-\$100,000												\$50,001-\$100,000												\$50,001-\$100,000											
None												\$1-\$200												\$1-\$200												\$1-\$200											
\$1,001-\$15,000												\$201-\$1,000												\$201-\$1,000												\$201-\$1,000											
\$15,001-\$50,000												\$1,001-\$2,500												\$1,001-\$2,500												\$1,001-\$2,500											
\$50,001-\$100,000												\$2,501-\$5,000												\$2,501-\$5,000												\$2,501-\$5,000											
\$100,001-\$1,000,000												\$5,001-\$15,000												\$5,001-\$15,000												\$5,001-\$15,000											
Over \$1,000,000												\$15,001-\$50,000												\$15,001-\$50,000												\$15,001-\$50,000											
Spouse/DC Income over \$1,000,000*												\$50,001-\$100,000												\$50,001-\$100,000												\$50,001-\$100,000											

Use additional sheets if more space is required.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: _____

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Use additional sheets if more space is required

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Mathematik

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Use additional sheets if more space is required

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: David Palmer

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Use additional sheets if more space is required

SCHEDULE C – EARNED INCOME

Name: _____

Page 1 of 1

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For both the filer and filer's spouse, list the source and amount of any honoraria. List only the source for other spouse earned income exceeding \$1,000. See examples below.

EX-CHIEF: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security

HOUSING INCOME AND CONSUMER INCOME. For a detailed discussion of the income elasticity of demand for housing, see the article by *John C. Scott* in this issue.

INCOME LIMITS and PROHIBITED INCOME: Be advised that the income limit and prohibited income may apply to you after you are on House payroll. The 2017 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,765. The 2018 limit is \$28,050. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

Source (include date of receipt for honoraria)	Type	Amount	
		Current Year to Filing	Preceding Year
ABC Trade Association, Baltimore, MD (July 15)	Honorarium	\$0	\$500
State of Maryland	Salary	\$20,000	\$16,000
Civil War Roundtable (Oct. 2)	Spouse Speech	\$0	\$1,000
Ontario County Board of Education	Spouse Salary	N/A	N/A
Levy Law Offices, P.A.	Salary	\$5,000	\$5,000
Levy Law Offices, P.A.	Spouse Salary	8,500	8,500
Levy Law Offices - S.Corp Income	Corp Income	200,000 (est)	215,361
Northwest Trade Adjustment Ass't. Council	Director Honorarium	3000	3,000
Shake Public Employees System	Pension Benefit	15,500 (est)	15,000

Use additional sheets if more space is required.

SCHEDULE D - LIABILITIES

Name _____

Page 1 of 1

Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period. **New Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. *Column K is for liabilities held solely by your spouse or dependent child.

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SCHEDULE E – POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members and second-year candidates** report positions held in the reporting period and the current calendar year and **two** previous years.

<p>Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, non-profit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. New Members and second-year candidates report positions held in the reporting period and the current calendar year. First-year candidates and new employees report positions held in the current calendar year and two previous years.</p>	
Position	Name of Organization
President	Northwest Trade Adjustment Assistance Council, Seattle, WA
President	Foundation for Islamic History, Boise, ID
Board Member	Boise State University Center for the Book, Boise, ID
President	The Lincoln Institute, Boise, ID
Executive, President, Sole Shareholder	2007 Law Office, P.A. Boise, ID

Use additional sheets if more space is required.

SCHEDULE F – AGREEMENTS

Name: Mark Hansen | Page 1 of 5

Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties to Agreement	Terms of Agreement
8/2010	Former Employee & State of Idaho	Retirement system benefit

SCHEDULE J – COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. Exclude: Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. Do not repeat information listed on Schedule C.

Source (Name and City/State)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting Services
T. Challenger, Inc. Boise, ID	
Island Woods HOA, Eagle, ID	
Overwood Lakes HOA, Eagle, ID	
American Council of Teachers, Wash DC	
Ar. William Ritter, Boise, ID	
Matthew Right to Work, Springfield, VA	
Michael Rydell Realty, Meridian, ID	
LEGAL SERVICES	

SCHEDULE F – AGREEMENTS

Name: _____

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Source (Name and City/State)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting Services
Nicholas (John) Boise, ID	
Wayne Publishing, Melba, ID	
Thomas Daniels, Boise, ID	
Myolie Sheppard, Boise, ID	
Mike Duggs, Boise, ID	
Suzan (Fay) Boise, ID	
LOVKS (Loves, Mourning, ID)	
	LEGAL SERVICES

Use additional sheets if more space is required.

SCHEDULE F – AGREEMENTS

Name: _____

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Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

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Source (Name and City/State)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting Services
Allied Bell Bands, Caged Above ID	
Taylor Law Offices, Boise, ID	
Tech Utilities, Meridian, ID	
Murphy Accountant Tech, Chicago, IL	
Dr. Wm. Beilinger, Meridian, ID	
Los McConach, Coeur, ID	
James Newman, Boise, ID	

Use additional sheets if more space is required.

SCHEDULE F – AGREEMENTS

Name: _____

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Source (Name and City/State)	Brief Description of Duties
Doe Jones & Smith, Homestead	Accounting Services
Jeffrey Matly, Boise, ID	
Simon Skovgaard, Caldwell, ID	
Troy Kotek, Boise, ID	
reuben Bunk, Boise, ID	
Angela Marcelline, Nampa, ID	
Rodney Kunkzen, Cottontree, ID	
Chad Schreiber, Twin Falls, ID	
	HIGH SERVICES

SCHEDULE F – AGREEMENTS

Name: _____

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